

Board of Mayor and Aldermen Meeting
March 3, 2005

The Board of Mayor and Aldermen met in regular meeting on Thursday, March 3, 2005 at 7:00 P.M.

Present: Aldermen Burrell, Shelton, Cannon, Green
Absent: Mayor Higdon

Due to the absence of Mayor Higdon Vice Mayor Cannon presided at the meeting.

Motion made by Green second by Burrell to approve the previous minutes. All present voted yes.

Vice Mayor Cannon presented certificates to the street department employees for completing a safety class.

Following a discussion of the Comcast Cable contract motion made by Cannon second by Shelton to delete the section of the contract reading 3% franchise fee to 5% and to limit the contract to a three (3) year period. All present voted yes.

Bids were opened on 3-2-05 for the purchase of equipment for the fire department, from the FEMA Grant, and a bid tab sheet was submitted to Council for approval.

Motion made by Cannon second by Shelton to approve the bids recommended by Fireman Jason Shetterly. All present voted yes

Motion made by Cannon second by Green to approve the Librarian's request to spend funds received on a grant from the State and the matching share to purchase computers and software for the library. All present voted yes.

Motion made by Shelton second by Green to approve purchasing an air purifier for the City Hall office at the cost of \$699.00. All present voted yes.

Motion made by Cannon second by Burrell to approve the repair of the cameras in two of the police vehicles. All present voted yes.

Motion made by Green second by Shelton to approve replacing the gas tank on the 1989 GMC truck. All present voted yes.

Motion made by Green second by Shelton to approve the estimate of \$225.00 from Hatmaker Tree Trimming to cut 2 trees and remove limbs from 1 tree on Woodvine Street and remove limbs from 2 trees in Sharp's Acres. All present voted yes.

Motion made by Green second by Burrell to approve purchasing computer software upgrade at the cost of \$322.95 each. All present voted yes.

Ms. Mavis Benson, President of the Campbell County Senior Citizens was present to request funding. Ms. Benson was advised that donations would be discussed at budget time.

Motion made by Cannon second by Shelton to advertise for bid the removal of asphalt on Green Hill Lane and replace with concrete. All present voted yes.

Motion made by Burrell second by Green to approve the expenditures and the financial report. All present voted yes.

Motion made by Shelton to adjourn then rescinded to allow a discussion of administrative leave for Fireman Shayne Green. City Attorney Steve Hurst advised that Mr. Green would remain on unpaid administrative leave until paperwork was received from the court as to the outcome of the case.

Motion made by Shelton second by Burrell to adjourn.

Meeting adjourned at 7:25 P.M.

Recorder

Mayor